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DESOTO COUNTY, MS
W.E. DAVIS, CH CLERK

Prepared by and Return to: The Law Office of Shannon Williams, P.C. * MBN#100412 * 5960 Getwell Road, Ste 212 B * Southaven, MS 38672 * (662)895-9000 * (662)895-6000 (fax) * RE11-016

INDEXING INSTRUCTIONS: Lot 237, SECTION D, ROSS POINTE P.U.D. SUBDIVISION, Section 1, Township 2 South, Range 8 West, Plat Book 58, Pages 46-47 DESOTO COUNTY, MS.

Principal Address:

5610 APRIL DRIVE

SOUTHAVEN, MS 38671

Phone: 901-628-1407 * Phone: N/A

Attorney in Fact Address:

5604 APRIL DRIVE

SOUTHAVEN, MS 38671

Phone: 901-628-1407 * Phone: N/A

SPECIAL POWER OF ATTORNEY FOR CLOSING REAL ESTATE TRANSACTION

KNOW ALL MEN BY THESE PRESENT, THAT I ANNE C. BAILEY, whose address is 5610 APRIL DRIVE, SOUTHAVEN (City), MISSISSIPPI (State), 38671 (Zip), desiring to execute a SPECIAL POWER OF ATTORNEY, hereby appoint, BRIAN MATTHEW SHORT, of DESOTO County, Mississippi, as my Attorney-in-Fact to act as follows, GRANTING unto my Attorney-in-Fact full power to:

To do all things necessary to close on the sale of the property described below, commonly known as 5610 APRIL DRIVE, SOUTHAVEN, MS 38671 (address), with full power and authority for me and in my name to execute any and all documents necessary to effect the refinance, sale, conveyance and settlement on said property to any person or persons of his choosing, including but not limited to, deeds, checks, receipts, releases, warranties, affidavits, contracts, addenda, settlement statements, loan commitments and disclosure statements, truth-in-lending statements, all forms of commercial papers, endorsements to checks, or the like, and any such other instrument or instruments in writing of whatever kind, character and nature as may be necessary to complete the sale, refinancing arrangements, and the settlement process.

The legal description of the property is as follows, to-wit:

[INSERT DESCRIPTION OR ATTACH EXHIBIT]

I hereby ratify and confirm all that said attorney-in-fact shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted.

All acts done by means of this power shall be done in my name, and all instruments and documents executed by my Attorney hereunder shall contain my name, followed by that of my attorney and the description "Attorney-in-Fact", excepting however any situation where local practice differs from the procedure set forth herein, in that event local practice may be followed. This SPECIAL POWER OF ATTORNEY shall be valid and may be relied upon by any third parties 30 days following the execution thereof of note/security instrument.

DATED this the 23rd day of Feb, 2011.

Anne C. Bailey
Signature
Print Name: ANNE C. BAILEY

STATE OF Hawaii
COUNTY OF Maui

Personally appeared before me, the undersigned authority in and for said county and state, on this 23rd day of Feb, 2011, within my jurisdiction, the within named Anne C Bailey, who acknowledged that (he/she/they) executed the above and foregoing instrument.

Dawn Villaverde
Notary Public
Printed Name: DAWN VILLEVERDE

My Commission Expires:

May 17, 2013

NOTARY PUBLIC CERTIFICATION
Dawn Villaverde
Sec. Description: Special Power of Attorney
for Closing
No. of Pages: 2 Date of Doc. 2/23/11
Dawn Villaverde
Notary Signature

**EXHIBIT A
LEGAL DESCRIPTION**

Lot 237, Section D, ROSS POINTE P.U.D. SUBDIVISION as located in Section 1, Township 2 South, Range 8 West, DESOTO County, MS, as shown on plat of record in Plat Book 58, Pages 46-47, in the Office of the Chancery Clerk, DESOTO County, MS.

Property more commonly known as: 5610 APRIL DRIVE, SOUTHAVEN, MS 38671.